

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 23, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - David Ehlers with K&E Environment re: work being done at the sanitation department with the state

Mr. Ehlers was not present.

OLD BUSINESS:

Item #1 - Officer State re: 25 mph sign that is missing and Watch for Handicap signs on Budd Road.

Officer Stated informed the board that he and Gary Beck went out and they will be putting up the 25 mph signs of each side of Mary Ann and Hayes.

Item #2 - Officer State re: Light on Galt Street

Officer State informed them that there are poles at Galt and but the lights are out.

COMMUNICATIONS - CITY OFFICIALS:

Corporal Todd Bailey had a request from Tracy Reister on behalf of the Lymphoma Society would like to have a road block. He requested signs for State Street Neighborhood watch group but that they would not be the same signs that are typically used. They will show the map of the watch area with the meeting locations marked on the map.

Mr. Denison moved to approve the signs and locations, **Mr. Hunter** second, all voted in favor.

Mr. Hunter presented a request from AT&T to do some boring under portions of Charlestown Rd. and they guarantee to maintain the area for up to a year after the work is done.

Mr. Hunter moved to approve the request, **Mr. Denison** second, all voted in favor.

Mr. Hunter stated that he did meet with David Ehler from K & E and presented a report to Mr. Toran to review. He stated that there has been a quarter of a million spent in the removal of these tanks and contaminated soil and years and years of testing and dealing with EPA. He wonders if this local group is capable of wrapping this up with the EPA.

Mr. Jerry Taylor reported that as of last Tuesday they have pulled the crews off of repairs and are focusing solely on clearing the storm grates.

Mr. Toran asked Mr. Simons who made the decision for the no left turn into the street little street where Kareem’s is from Green Valley Road. He asked that this be removed. He also asked Jerry Taylor about a camera in a alley between Morton and McLean. He also read a letter from 4-H regarding the Costume Carnival and asked for police and fire presence.

COMMUNICATIONS – PUBLIC:

Jim Munford, Silver Grove Neighborhood Association stated that they would like to have some type of dumpster or roll off for a neighborhood leaf pickup on November 17. They would like it placed on the basketball court behind Advent Christian Church and they will have people there to monitor what goes in. He said that he knew they were making plans for leaf pick-up, but the leaves are going to fall late this year.

BIDS:

#1-Open bids for gasoline, deicing salt, and milling and paving of streets and alleys.

Mr. Toran opened the following bids:

Fleet One – Gasoline	monthly billing 14 days 87 octane \$2.44.6 per gallon	
	89	\$253.6
	93	\$2.52.6
	97	\$2.57.6
Road Salt		
Northamerican Salt Company	1000 tons	\$49.99 per ton deliver \$47.99 pick-up
Earth First		\$75.00 per ton pick up \$79.00 per ton delivery
Asphalt paving materials		
MaC Construction	milling only with The city retaining	\$20 per ton
	Milling	\$15 per ton
	Paving only	\$42.00 per ton
	Milling and paving City retain materials	\$62 per ton
		\$57.00 per ton
Bituminous	Hot mix	\$40 per ton
Gohman Asphalt	Milling only City retain	\$19.50 per ton
	Milling only Co. retain	\$18.00
	Paving only	\$42.15 per ton
	Milling and Paving	\$42.15 per ton
	Milling	

Sellersburg Stone Co.	asphalts paving material Type B	\$37.00
	Cold Patch delivered	\$90.00
Mid America Milling	milling City retain	\$15.75 per ton
	Milling Co. retain	\$12.75 per ton

Bid Tool.net was a no bid and requested that they remain on the list.

Mr. Hunter moved to take the bids under advisement, Mr. Denison second, all voted in favor.

APPROVAL OF MINUTES:

Mr. Hunter had not read the minutes and they will be approved at the next meeting.

ADJOURN:

There being no further business the meeting adjourned at 10:45 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey Wisman, City Clerk
Civil City of New Albany, Indiana